



proud past, promising future

MEETING AGENDA

MONDAY, APRIL 8, 2013

4:00 PM - 5:30 PM

**1300 FRANKLIN STREET – PUBLIC SERVICE CENTER
6TH FLOOR – TRAINING ROOM CONF. ROOM “A”**

Meeting Call to Order	Dan Weaver, Chairman
Roll Call / Introductions	Dan Weaver, Chairman
Approval of Previous Meeting Minutes	Dan Weaver, Chairman
Communications / Announcements / Citizen Comments	Dan Weaver, Chairman
PVJR Activities	Eric Temple
BYCX Activities	Will Pickering
Status of County Activities <ul style="list-style-type: none">• Railroad Coordinator Update• Project Update	Mark McCauley Program Coordinator
Sub-Committee Reports	
Unfinished Business <ul style="list-style-type: none">• Review current board membership and vacancies	Dan Weaver, Chairman
New Business	Dan Weaver, Chairman
Good of the Order	Dan Weaver, Chairman
Adjournment	Dan Weaver, Chairman